



INDIAN INSTITUTE OF INFORMATION TECHNOLOGY, ALLAHABAD

(An Institute of National Importance by Act of Parliament)

Deoghat Jhalwa, Allahabad – 211012 (U.P.), India

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April 7, 2018

Minutes of the 11th Senate Meeting of Indian Institute of Information Technology, Allahabad held on 7th April, 2018 from 11:00 AM onwards in the Board Room of the Institute.

The Meeting was held in the Board Room of the Administrative Block of IIIT-A. The Members in attendance were as follows:

1. Prof. P. Nagabhushan	: Chairperson
2. Prof. G.C.Nandi	: Member
3. Prof. U.S.Tiwary	: Member
4. Prof. Tapobrata Lahiri	: Member
5. Prof. Shekhar Verma	: Member
6. Prof. Anupam	: Member
7. Prof. O.P Vyas	: Member
8. Prof. K Sethupathi, IIT Madras	: Member (through SKYPE)
9. Prof. Harish Karnick, IIT Kanpur	: Member (through SKYPE)
10. Dr Akhilesh Tiwari	: Member
11. Dr.(Ms) Vijayshri Tiwari	: Member
12. Dr. Manish Goswami	: Member
13. Dr. Vrijendra Singh	: Member
14. Dr. Neetesh Purohit, Assoc. Dean (AAA)	: Invited Member
15. Dr. Pavan Chakraborty, SPGC Chairman	: Invited Member
16. Dr. Manish Kumar, SUGC Chairman	: Invited Member
17. Dr. Asheesh Kumaar, JR (AAA)	: Invited Member
18. Prof. Channapa B Akki, Registrar	: Secretary, Senate
19. Dr. Pavan Kumar Saini, DR (E&A)	: Invited Member
20. Mr. Sanchit (PWC20150030)	: Students' Representative
21. Mr. Adarsh Prasad Behera (PWC2015004)	: Students' Representative
22. Mr. Shobhit Upadhyay (IIT2015049)	: Students' Representative

The following members could not attend the meeting due to their preoccupation and were, therefore, granted the leave of absence:

1. Prof. Ashish Dutta, IIT Kanpur
2. Prof. Debjani Mitra, IIT (ISM) Dhanbad
3. Prof. Rajiv Tripathi, Director, MNNIT, Ald
4. Prof. P. Majumdar, Director HRI, Ald

The Chairman, Senate welcomed all the Members present in the meeting. He thanked and welcomed the external members who could pull out time to attend the meeting through SKYPE.

Thereafter, the Agenda items were taken:

ITEM NO. 1: To receive the Minutes of the 10th Meeting of the Senate held on 05.12.2017

The finally corrected version of Minutes of the 10th Senate Meetings was placed before the Senate. The Senate was also informed that the same had already been placed in 7th BOG meeting and the ratification has been received. The Senate approved the corrected version of the minutes of the 10th Senate meeting, as circulated.

ITEM NO. 2: To receive the Action Taken Report on the Minutes of 10th Meeting of Senate held on 05.12.2017

The Action Taken Report on each of the resolutions taken on the 10th Minutes of the Senate held on 5.12.2017 was received and approved.

ITEM NO. 3: To consider and approve the Fee Structure for M.Tech, MBA and PG Research Programs for working professionals

The proposed fee structure for PG and Research programs for working professionals was approved after correcting a few typographical errors. It was also resolved that the working professionals from IIIT Allahabad would be treated as in-house candidates. The fee for them will be as applicable to regular candidates for such cases, while the academic requirements shall be the same for all candidates – regular, in-house and working professionals, as prescribed by Ph.D. ordinances. Further, it was noted that there shall not be any differences in the degrees obtained by a regular candidate and a working professional.

ITEM NO. 4 : To receive and approve the minutes of the ‘Convocation Review Committee’ and ‘Committee for Awards’ constituted to propose desired changes in overall convocation proceedings

The Chairman ‘Convocation Review Committee’ briefed to all the members of the Senate about the various recommendations of the Review Committee. Similarly, the Chairman, ‘Committee for Awards’ briefed the recommendation of the committee to all the members of the Senate.

The Senate observed that there was a need to do a final review before the recommendations are finally placed before the BOG. It was, therefore, resolved that the above committees will look into them again and submit the final revised versions within ten days. The same will be communicated to all the members of the senate for their opinion.

ITEM NO. 5: To approve the awarding of Honoris Causa to Lord Sushanta Kumar Bhattacharya, Padma Bhushan in Convocation-2018

The Senate was pleased to recommend to confer Honoris Causa to Lord Sushanta Kumar Bhattacharya, Padma Bhushan in Convocation 2018.

ITEM NO. 6: To consider and approve the Scholarship as per GO F.No.17-2/2014-TS.1

The Senate considered and adopted the GO F No.17-2/2014-TS.1 for implementation at IIIT Allahabad. The Senate also instructed that the admission process for Ph.D. studies should strictly be controlled and the quality of incumbents should be maintained. The Chairman also informed that a sub-committee is already constituted to prepare ordinances for Ph.D. studies.

However, a Committee consisting of Dean (IRP), Dean (HA), SPGC Chairman, DR(F&A) has been constituted to furnish the details of consequences in implementation of the GO. The schedule of the meeting will be coordinated by Dy.Reg.(Estt.).

ITEM NO.7: To consider and approve the “Pre-Research Internship” to M.Tech/meritorious BTech students as a gateway for admission into PhD Program

The Senate considered the proposal of ‘Pre-Research Internship’ to M.Tech./meritorious B.Tech. students as a gateway for admission into Ph.D. Program. It was resolved to consider the admissions of candidates for Ph.D. through this mode while preparing the Ph.D. ordinances which is being drafted now. The Senate also observed to maintain the quality of students admitting the candidates for Ph.D. studies, rigorously.

ITEM NO. 8: To consider and approve the appointments of renowned faculty as Adjunct Faculty/Mentoring Faculty at IIIT Allahabad

The Senate appreciated the stand to propose adopt the provisions vide the ACT and the recruitment details as per 4 tier scheme to identify the experts as Adjunct faculty. It was also accepted to identify such experts as Mentoring faculty depending upon the suitability. The Chairman placed before the Senate that a Search Committee has also been in place for the purpose.

The Chairman of the Search Committee presented the Curriculum Vitae of Professor Shantanu Mahapatra and Professor Gaurav Sharma for Adjunct Faculty positions. The Senate considered and approved the proposals to invite Professor Shantanu Mahapatra and Professor Gaurav Sharma as Adjunct Professor in the Departments of ECE and IT respectively for a term of TWO years.

ITEM NO. 09: To consider the Mercy appeal of Mr. Aditya Kumawat (ICM2014001) to reinstate in his academic program

The Chief Proctor of the Institute presented the case of Mr. Aditya Kumawat before the Senate and placed the candidate’s request for reinstatement in his academic program for consideration.

The Senate took note of the seriousness of the offence, the punishment granted and on purely humanitarian ground, permitted Mr. Aditya Kumawat to register in his academic program from July-Dec 2018 semester as per academic schedule with the following conditions:

1. Mr. Kumawat under the witness of his parents should furnish an undertaking on Rs 100 Non-judicial stamp paper that he would not indulge in such unethical and improper activities in future.
2. He will be on ‘Academic Probation’ for remaining period of his academic program at IIIT A.
3. He has got to be placed to serve the community as a remedial measure for a duration of six months.

The above decision of the Senate should be communicated to Mr. Aditya and his parents immediately.

ITEM NO. 10: To consider and approve the proposal of HoD, Applied Science for the institution of an M. Tech. program (4 Semesters) in Bio-Medical Engineering (BME)

The Senate considered the proposal of HoD, Applied Science for institution of an M.Tech. program (4 Semester) in Bio-Medical Engineering (BME). After due deliberation, the Senate advised that a more comprehensive plan is required before it is instituted. Also it was desired that input from other Institutes such as IISc, IIT Kanpur, IIT Madras and Medical Colleges may be obtained.

Once, the comprehensive details are available, the same may be circulated to all the members of the Senate for their opinion through email and accordingly it may be taken forward.

ITEM NO.11: To consider and approve the transfer of credits for National Program on Technology Enhanced Learning (NPTEL) courses to UG and PG curriculum at IIIT Allahabad

The Senate resolved that the students may register for NPTEL courses as add-on courses and earn the certificates and credits accordingly. However, such credits shall not be counted for the award of degrees. Further, it was recommended that the institute's faculty could suggest the inclusion of NPTEL courses for coverage in Tutorial (T) Practice (P) session as envisaged in the CCLCAA. Further the Senate accepted in principle to consider GIAN courses for credit earning at M.Tech. /Ph.D. level. The Chairman informed that GIAN like workshops and courses will also be designed and offered by the institute with the benefit of credit earning.

REPORTING ITEMS:

ITEM NO.12: To report the inclusion of Annexures to CCLCAA

The Senate noted the inclusion of Annexures to CCLCAA. However, before printing such an important document, it must be circulated to all the members for their opinion. It was also resolved that a booklet of CCLCAA ordinance need to be ready before the commencement of admission process for the Academic Year 2018-19. Each admitted student has to get one such ordinance booklet.

ITEM NO. 13: To report the Seat Matrix of B.Tech Program in IT & ECE and M.Tech program in IT, ECE and BI for the academic year 2018 for IIIT Allahabad

The Senate ratified the Seat Matrix of BTech program in IT & ECE and M.Tech. program in IT, ECE and BI for the Academic Year 2018-19.

ITEM NO. 14: Providing provision for clearing the back papers for those students who have been admitted till Academic Session 2017-18, in the backdrop of the fact that NEW CCLCAA Ordinances take effect from Academic Session 2018-19

The details of providing provision for clearing the back papers were presented. The Senate ratified the proposal and approved it.

ITEM NO. 15: To report the admission in Ph.D. Program for Jan 2018 Session and allocation of their supervisors

The Senate noted admission details of Ph.D. programs and ratified the allocated supervisors for Jan 2018 session.



ITEM NO. 16: To report the End Semester Result of UG / PG Programs for the Academic Session Jul-Dec 2017

The Senate went through the report containing the analysis of the End Semester Result of UG and PG program for the July-Dec 2017 semester.

The Senate desired that after the announcement of the result, the analysis of the results has to be carried out at Department level and remedial actions needed to be taken for the academic excellence.

ITEM NO.17: To report the Make-up-Exam and Special Back Paper Exam summary

The Senate noted the report on the Make-up and Back Paper Exam with satisfaction.

ITEM NO. 18: To report the changing the core subject “Graph Theory (IGRT840C) to ‘Wireless Sensor Network (IWSN840C) for B.Tech. – M.Tech. Dual Degree (WCE) students

B.Tech. – M.Tech. Dual Degree (WCE) students have studied the course ‘Advance Topics on Graph (IATG730E)’ in their 7th Semester. The core subject Graph Theory which is offered to them in their 8th Semester has a similar syllabus, therefore, on the recommendation of the DUGC and DPGC; SUGC and SPGC in the joint meeting resolved that Wireless Sensor Network (IWSN840C) shall be the core subject for B.Tech. – M.Tech. Dual Degree (WCE) in place of Graph Theory (IGRT840C).

The Senate accepted the resolution.

ITEM NO.19: To note the corrections in approved course structure 2016 incorporating code corrections, spelling corrections and credit calculation etc)

The Senate ratified the corrections in the course structure 2016 incorporating code corrections, spelling corrections and credit calculation etc.

ITEM NO. 20: To consider and approve the decentralization process to conduct the examination by the respective departments

The Senate considered the decentralization process for conduct the examination by the respective departments. The arrangement will be effective from Academic year 2018-19.

ITEM NO.21: To consider and approve the financial support to Research Scholar of the Institute to meet (i) Travel expenses for attending workshop, training, conference, GIAN course and any other travel support required towards PhD research (ii) conference/workshop/GIAN course registration

The Senate discussed the proposal from the Students’ Gymkhana to increase the financial support to PhD students for attending the national and international conferences, workshops and GIAN courses from the present Rs.50,000/- to Rs. 1.2 lacs for entire Ph.D. period.

The Senate approved the proposal in principle and recommended to constitute a sub-committee consisting of Dean (AR), Dean IRP, DR(F&A) and SPGC-Chair and the member Convener to prepare the modalities in awarding such financial support.

Any other item with the permission of the Chair

ITEM NO. 22: To consider and approve the guidelines for hostel for Research Scholar accommodation.

The Senate heard the proposal and recommended that a Sub-Committee consisting of the Registrar, Chairman COW, Estate Officer with Dean IPR as Chairman will frame the policy. It was also noted that the subject is purely an administrative issue.

ITEM NO. 23: To consider and approve the Academic Calendar for the July-December 2018 semester

The Senate approved the Academic Calendar for the July-December 2018. The same could be put on IIIT Allahabad website and shall be circulated.

ITEM NO.24: To consider and approve the degree format and grade sheet format for the dual degree students

The Senate discussed the issue of format and grade sheet to be given for dual degree students in coming convocation. The Senate advised that SPGC and AAA section may discuss together and finalize the formats.

ITEM NO. 25: To consider and approve offering the Institute undergraduate courses to outside students on Transfer of Credits and various modalities for the same

The Senate discussed and approved the proposal for offering the Institute undergraduate courses to outside students on Transfer of Credits and various modalities related thereto.

Arriving out of general discussions, the following points were decided.

- Dr. P K Saini, Dy Registrar (Estt), and the former Secretary of Senate, will continue to support the Registrar in carrying out Secretarial activities of Senate as an invited member.
- Dr. Asheesh Kumar, Joint Registrar (AAA) may be invited to the Senate meeting, whenever his presence is required in view of the agenda items sent by the AAA Section for that Senate meeting.

It was resolved that in case of certain urgent issues, the issues could be discussed with locally available Senate members and provisional approval be accorded by the Chairman Senate enabling the implementation. However such issues would be referred to all members by circulation as approved by the Chairman of the Senate.

The meeting ended with a vote of thanks to the Chair.

P. Nagabhushan
Director